

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 19th day of January, 2017, at 11:00 a.m., the Hurst Senior Citizens Advisory Board of the City of Hurst, Texas, convened in Regular Meeting at the Hurst Senior Center, 700 Heritage Circle, Hurst, Texas, with the following members present:

Marcy Davis)	Chair
Gerald Grieser)	Members
Bob Hampton		
Doris Young		
Joan Stinnett		
John Sechrist		
Barbara Albright		
John Smith		
Durwood Foote		
Marie Perry)	Alternate
Allan Heindel)	Deputy City Manager
Kyle Gordon)	Managing Director of Community Services
Linda Rea)	Senior Center Director
Michelle Varley)	Activities Coordinator
Teri Smith)	Administrative Assistant

with the following members absent: none, constituting a quorum, at which time the following business was transacted.

I. Call to Order

Marcy Davis called the meeting to order at 11:00 a.m.

II. Roll Call of Members

Teri Smith conducted the Roll Call of Members.

III. Approval of Minutes

The minutes from the November 17, 2016 meeting were approved as written.

IV. Senior Center Director's Report

A. Statistical Reports for November and December: The Statistical Reports for November and December were distributed to the Board and reviewed by Linda Rea.

November

Center Attendance.....	10,012
Number of Members.....	1,698
Volunteer Hours.....	679

Net Revenue.....	\$ 7,303
Fitness Center Attendance.....	2,540
Class Attendance.....	2,149
Aquatics.....	180

December

Center Attendance.....	8,434
Number of Members.....	1,709
Volunteer Hours.....	612
Net Revenue.....	\$ 7,168
Fitness Center Attendance.....	2,077
Class Attendance.....	1,767
Aquatics.....	126

B. Programs & Events Report: The Programs & Events Reports for November and December were distributed to the Board and reviewed by Michelle Varley.

C. Upcoming Programs & Events: A list of Upcoming Programs & Events was distributed to the Board and reviewed by Michelle Varley.

Michelle Varley distributed the February Senior Pipeline Calendar of events to the Board.

D. Works in Progress

1. Online Registration: Michelle Varley informed the Board that on March 1st the Senior Center will launch online registration for classes for their members. The Senior Center will offer training sessions for online registration.

2. Coffee Maker Repair: Linda Rea noted that the coffee maker has been repaired by Staff.

E. Staff Activities

1. Northeast Senior Community Forum: Linda Rea noted that the Northeast Senior Community Forum continues to have excellent programs with very informative speakers. She noted that many new items of discussion were planned for 2017 at the last meeting and encouraged the Board Members to attend these very informative sessions.

2. Hurst Way Training: Allan Heindel explained that the City of Hurst holds many training sessions to encourage employee development. The Hurst Way training is a good example of these meetings. Michelle Varley explained that she is on the Hurst Way Committee. They meet and strategize on how to give new employees the opportunity to understand the organizational culture, Code of Ideals and City values.

V. Communications

None at this time.

VI. New Business

None at this time.

VII. Informational Items

- A. Program Highlight – Learn a new Game:** Michelle Varley explained that there have been a lot of new games introduced at the Senior Center recently and the Center encourages members to participate by offering instruction on how to play each game.
- B. Fitness Equipment Update:** Allan Heindel stated that the City has an annual replacement program for fitness equipment that has aged or is in need of excessive maintenance. He noted that based on a City Council approved lease/purchase program, 14 units are scheduled to be replaced in the near future including treadmills, ellipticals, and recumbent bikes.
- C. Aging Mastery Program:** Michelle Varley stated that the Aging Mastery Program is offered through the National Council on Aging. The Program will begin at the Senior Center on March 10th. The topics of the speakers will be health, exercise, finances, etc.
- D. Heritage Village Presents:** Kyle Gordon gave a brief overview of the 2017 Heritage Village Presents Spring events including the Grand Family Picnic on March 15th, Concert in the Park that is tentatively scheduled for May 5th and Summer Kickoff on May 25th.
- E. Wellness Benefit Program Update:** Michelle Varley reported that the Silver and Fit Program (full facility with classes) currently has 18 members and the Silver Sneakers Program (basic facility with no classes) has 46 members.

VIII. Board Member and Citizen Comments**IX. Adjournment**

There being no further business, the meeting was adjourned by Marcy Davis at 11:55 a.m.

APPROVED this the _____ day of _____, 2016.

APPROVED:

ATTEST:

CHAIR

RECORDING SECRETARY